

**Board of Education  
LANCASTER CENTRAL SCHOOL DISTRICT  
Lancaster, New York**

**MINUTES**

June 21, 2010

Regular Session

Lancaster High School, One Forton Drive, Lancaster, New York  
Auditorium

Marie MacKay, President	Kenneth Graber, Trustee
Joseph Maciejewski, Vice President	David Zalenski, Trustee
Wendy Buchert, Trustee	

Joseph Casimino, EdD, Trustee

Edward J. Myszka, Superintendent of Schools  
Michael Vallely, PhD, Assistant Superintendent for Curriculum,  
Instruction & Pupil Services  
Alan Getter, Assistant Superintendent for Business & Support Services  
John Armstrong, Director of Special Education  
Sarah Weidler, PhD, Director of Elementary Education  
Michele Ziegler, Director of Instructional Technology & Accountability

District residents, staff members, students, and media representatives

The regular meeting of the board of education was called to order at 7:06pm by President MacKay. The pledge to the flag was recited and Mrs. MacKay asked for a moment of silence for individual reflection.

There were no presentations.

No one addressed the board at this time.

A letter from the Section VI NYS Public High School Athletic Association, Inc. dated June 8, 2010, was distributed to members of the board.

A letter from the Section VI NYS Public High School Athletic Association, Inc. dated June 10, 2010, was distributed to members of the board.

A letter from Mr. and Mrs. Dennis Juras, received on June 15, 2010, was distributed to members of the board.

**MEETING DATE**

**KIND**

**PLACE**

**MEMBERS PRESENT**

**MEMBERS EXCUSED**

**DISTRICT ADMINISTRATORS**

**OTHERS PRESENT**

- 1.0 **CALL TO ORDER**
- 2.0 **PLEDGE TO FLAG**
- 3.0 **MOMENT OF SILENCE**

4.0 **PRESENTATION**

5.0 **PUBLIC HEARING**

- 6.0 **CORRESPONDENCE**
- 6.1 **LETTER FROM SECTION VI NYS PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.**

- 6.2 **LETTER FROM SECTION VI NYS PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.**

- 6.3 **LETTER FROM MR. & MRS JANICE JURUS RECEIVED ON JUNE 15, 2010**

- 7.0 **MEETING MINUTE APPROVAL**

MOVED by Buchert SECONDED by Maciejewski to accept the minutes from the regular session held on June 7, 2010, as submitted.

VOTE ON THE MOTION:            5 Ayes            0 Nays

MOTION APPROVED.

8.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mr. Peter Kruszynski, president, had no items to report.

Lancaster Central Teachers Association:

Mr. Eric Przykuta, president, wished the students a safe, fun summer and offered condolences from the LCTA to the Stoldt family on the loss of their son. Mr. Przykuta also asked the board to consider offering Part A of the New York State retirement incentive to eligible members of the LCTA.

Lancaster Association of Service Personnel:

Mrs. Cheryl Peck, president, had no items to report.

Lancaster Association of Substitute Teachers:

No one present to report.

9.0 BOARD REPORTS

Mrs. MacKay noted that Dr. Casimino was excused from the meeting.

Mr. Maciejewski, audit committee chairman, said the audit committee met before the board meeting to review the internal audit report, and to discuss other items.

MOVED by Maciejewski SECONDED by Buchert to accept the audit report from Freed Maxick & Battaglia, PC, as submitted.

VOTE ON THE MOTION:            5 Ayes            0 Nays

MOTION APPROVED.

Mr. Maciejewski requested a policy be drafted regarding purchasing for extramural activities. Mr. Maciejewski also requested the district send out a request for proposal for the operation of the concession stand at the high school during football games. Mr. Maciejewski said he attended the breakfast of champions at the middle school.

Mrs. Buchert said she attended the picnic at Como Park Elementary on June 17 for incoming kindergarten families and families transferring from Central Avenue Elementary. Mrs. Buchert said over 200 people attended.

Mrs. MacKay attended an insurance committee meeting on June 16 where they discussed different ways to save money on the district's health insurance plans including mail order prescriptions.

Mr. Zalenski said he attended the middle school awards ceremony on June 9. Mr. Zalenski spoke about his first year of service on the board of education.

10.0 SUPERINTENDENT'S  
ADMINISTRATIVE  
REPORT

Mr. Myszka began his report by saying he attended the annual breakfast of champions at the middle school on June 11 and said it has been funded by the Rotary Club for the past 20 years with assistance from the Depew Lancaster Lions Club. Mr. Myszka said he attended the Academy of Hospitality & Tourism meet and greet on June 17 at Trocaire College. Mr. Myszka said there have been some changes in the curriculum at the 5<sup>th</sup> and 6<sup>th</sup> grade levels and asked Mrs. Jacqueline Bull, principal of William Street School, to explain. Mrs. Bull said a half year technology course will be offered to students in 5<sup>th</sup> grade and a half year health course will be offered to students 6<sup>th</sup> grade beginning with the 2010-2011 school year. Mrs. Bull said she is excited about this great opportunity for students in Lancaster.

11.0 OLD BUSINESS  
11.1 GIRLS HOCKEY

Mr. Mark Doherty, a girls hockey parent, requested the district enter into the varsity girls hockey program if funds are raised and donated to the Lancaster Central School District to pay for the program. After a lengthy discussion between the board, Mr. Len Jankiewicz, athletic director, and Mr. Doherty, the board amended the resolution as follows:

MOVED by Graber SECONDED by Maciejewski to approve the creation of a girls varsity hockey program contingent upon 1) the legal commitment of this board to amend the 2010-2011 budget; and 2) the girls hockey boosters shall donate the necessary funds for the program in the amount of approximately \$22,000 by October 1, 2010.

VOTE ON THE MOTION:            5 Ayes      0 Nays

MOTION APPROVED.

11.2 INSTALLMENT  
PURCHASE AGREEMENT  
(IPA) - BOCES

MOVED by Maciejewski SECONDED by Buchert to remove this resolution from the table.

VOTE ON THE MOTION:            5 Ayes      0 Nays

MOTION APPROVED

MOVED by Buchert SECONDED by Maciejewski to authorize the district's participation in an Installment Purchase Agreement (IPA) with Erie 1 BOCES, as submitted.

VOTE ON THE MOTION:            5 Ayes      0 Nays

MOTION APPROVED.

12.0 NEW BUSINESS  
12.1 PERSONNEL ITEMS  
12.11 PERSONNEL CHANGES

MOVED by Zalenski SECONDED by Buchert to approve the personnel changes for the period ending June 21, 2010, as submitted.

VOTE ON THE MOTION:            5 Ayes            0 Nays

MOTION APPROVED.

12.12 ABOLISHMENT OF  
POSITIONS

MOVED by Graber SECONDED by Maciejewski to approve the abolishment of the positions effective June 30, 2010, as submitted.

VOTE ON THE MOTION:            5 Ayes            0 Nays

MOTION APPROVED.

12.2 EDUCATION ITEMS  
12.21 COMMITTEE ON  
SPECIAL EDUCATION  
APPROVED

MOVED by Zalenski SECONDED by Graber to approve recommendations of the committee on special education, as submitted.  
VOTE ON THE MOTION: 5 Ayes 0 Nays  
MOTION APPROVED.

12.22 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION APPROVED

MOVED by Buchert SECONDED by Zalenski to approve recommendations of the committee on preschool special education, as submitted.  
VOTE ON THE MOTION: 5 Ayes 0 Nays  
MOTION APPROVED.

12.23 TEXT BOOK APPROVAL: PHYSICS FOR SCIENTISTS & ENGINEERS: A STRATEGIC APPROACH

MOVED by Maciejewski SECONDED by Buchert to approve the textbook, *Physics for Scientists & Engineers: A Strategic Approach*, by Randall D. Knight, to be utilized in the district, as submitted.  
VOTE ON THE MOTION: 5 Ayes 0 Nays  
MOTION APPROVED.

13.0 BUSINESS & FINANCIAL ITEMS  
13.11 FINANCIAL REPORTS APPROVED

MOVED by Maciejewski SECONDED by Buchert to approve the financial reports, as submitted.  
VOTE ON THE MOTION: 5 Ayes 0 Nays  
MOTION APPROVED.

13.12 PAYMENT OF ALL BILLS RECEIVED TO JUNE 30, 2010 - APPROVED

MOVED by Graber SECONDED by Zalenski to approve payment of all bills received and verified to June 30, 2010, and to authorize budget transfers as necessary to keep accounting records clear of deficits, as submitted.  
VOTE ON THE MOTION: 5 Ayes 0 Nays  
MOTION APPROVED.

13.13 MANAGERIAL ADMINISTRATIVE CONTRACT

MOVED by Graber SECONDED by Buchert to approve the managerial administrative contract effective July 1, 2010 through June 30, 2010, as submitted.  
VOTE ON THE MOTION: 5 Ayes 0 Nays  
MOTION APPROVED.

Mrs. MacKay said the wages for managerial administrative staff will be frozen for the 2010-2011 school year and for the 2011-2012 school year there is an average increase of 2.9 percent on base salary.

13.14 LANCASTER ADMINISTRATIVE AND SUPERVISORY ASSOCIATION (LASA) CONTRACT

MOVED by Buchert SECONDED by Maciejewski to approve the negotiated Lancaster Administrative and Supervisory Association contract effective July 1, 2010 through June 30, 2012, as submitted.  
VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

Mrs. MacKay said the wage increases average 2.4 percent on the base salary per year.

MOVED by Maciejewski SECONDED by Buchert to approve the district’s transfer to Security Mutual for student accident insurance, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

13.16 STUDENT ACCIDENT PROGRAM INSURANCE

MOVED by Graber SECONDED by Buchert to approve the agreement between the district and Compensation Consulting Services, Inc. for review of the district’s worker’s compensation experience modification rates, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

13.17 WORKERS COMPENSATION EXPERIENCE MODIFICATION RATE REVIEW

MOVED by Buchert SECONDED by Graber to approve the recommended bid award for athletic equipment, uniforms, and supplies to multiple vendors, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

13.18 BID AWARD: ATHLETIC EQUIPMENT, UNIFORMS, AND SUPPLIES

MOVED by Graber SECONDED by Zalenski to approve the recommended bid award for school agenda planners to KTS Agenda, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

13.19 BID AWARD – STUDENT AGENDA PLANNERS

MOVED by Maciejewski SECONDED by Buchert to approve the 2010-2011 food service department budget, as submitted.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

13.20 2010-2011 FOOD SERVICE OPERATING BUDGET

Mr. Kruszynski thanked Mr. Myszka and the board of education for fairly negotiating the LASA contract that is mutually beneficial.

14.0 PUBLIC HEARING

A discussion took place regarding the board’s positions for the 2010-2011 school year. Mr. Maciejewski and Mrs. MacKay expressed interest in the presidency position and each spoke about their qualifications. Mrs. MacKay said the appointments will take place at the July 12 organizational meeting.

15.0 WORK SESSION

At 8:36pm MOVED by Graber SECONDED by Buchert to move to executive session to discuss the New York State Retirement Incentive.

VOTE ON THE MOTION: 5 Ayes 0 Nays

MOTION APPROVED.

16.0 EXECUTIVE SESSION

REGULAR SESSION

At 9:36pm MOVED by Maciejewski SECONDED by Buchert to reconvene regular session.

VOTE ON THE MOTION:                    5 Ayes                    0 Nays

MOTION APPROVED.

NEW YORK STATE  
RETIREMENT  
INCENTIVE  
PARTICIPATION

MOVED by Buchert SECONDED by Zalenski to approve participation in the 2010 New York State Retirement Incentive Bill, Part B, and establish the open window period from June 2, 2010 through August 30, 2010 for NYSTRS members, as submitted.

VOTE ON THE MOTION:                    5 Ayes                    0 Nays

MOTION APPROVED.

At 9:39pm MOVED by Maciejewski SECONDED by Buchert to adjourn the regular session.

VOTE ON THE MOTION:                    5 Ayes                    0 Nays

MOTION APPROVED.

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Sandra A. Janik, District Clerk